



NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law (G.L. c. 30A, §§ 18-25), St. 2022, c. 107, and St. 2023, c. 2, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | November 7, 2023 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 000 8355
All meetings are streamed live at www.massgaming.com.

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #486

1. Call to Order – Cathy Judd-Stein, Chair
2. Legal and IEB – Heather Hall, Interim IEB Director & Chief Enforcement Counsel; Karalyn O'Brien, Chief of the Division of Licensing; Zachary Mercer, IEB Enforcement Counsel; Todd Grossman, Interim Executive Director & General Counsel; Caitlin Monahan, Deputy General Counsel; Erin Chamberlin, Penn Regional VP; North Grounell, PPC VP and General Manager
 - a. Review of Penn Entertainment and ESPN Deal, including presentation by Penn concerning said Deal
 - b. Discussion regarding potential amendments to Penn Sports Interactive, LLC's ("PSI") and Plainville Gaming Redevelopment, LLC's ("PPC") sports wagering licenses, including whether PSI and PPC remain preliminarily suitable to hold the temporary sports wagering licenses previously issued by the Commission and whether their license conditions should be amended **VOTE**
 - c. Executive Session
The Commission anticipates that it may meet in executive session in conjunction with its review of the PSI's and/or PPC's applications and their partnership with ESPN in accordance with G.L. c. 30A, § 21(a)(7) and G.L. c. 23N, § 6(i) to consider information



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submitted by the applicant in the course of its application for an operator license that is a trade secret, competitively sensitive or proprietary and which if disclosed publicly would place the applicant at a competitive disadvantage, and/or in accordance with G.L. c.30A, §21(a)(7) and G.L. c. 4, §7(26)(f) to discuss investigatory materials related to an application for a sports wagering license necessarily compiled out of the public view by the IEB the disclosure of which materials would probably so prejudice the possibility of effective law enforcement that such disclosure would not be in the public interest. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

VOTE

3. Commissioner Updates

4. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to regs@sec.state.ma.us. Posted to Website: November 3, 2023 | 10:00 a.m. EST

November 3, 2023

Cathy Judd-Stein

Cathy Judd-Stein, Chair

*If there are any questions pertaining to accessibility and/or further assistance is needed,
please email Gertrude.Lartey@massgaming.gov.*



Massachusetts Gaming Commission